



DON METTE
Fire Chief

Thomas J. Lawson
Board President

Gregory A. Granados
Board Vice President

D'Elman Clark
Board Secretary

H. Peter Engellenner
Board Member

Grant B. Goold
Board Member

Gay Jones
Board Member

Matt Kelly
Board Member

Ray Trujillo
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA **BOARD OF DIRECTORS - REGULAR MEETING**

Thursday, February 12, 2009 – 6:00 p.m.

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, February 14 at 1:00 PM and Monday, February 16 at 6:00 PM on Channel 14; Webcast at www.sacmetro cable.tv. A VHS copy is also available for checkout from any library branch.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

- 1. Board Meeting Action Summary—January 22, 2009** **4**

PROPOSED: Motion to Approve Consent Agenda

* No Attachment



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REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 12, 2009

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

PAGE NO.

1. **Ordinance-Revision of Fire Prevention User Fees—(Stewart)**
PROPOSED: Conduct Public Hearing/Adopt Ordinance 20
2. **Resolution—Industrial Disability Retirement—**
Fire Captain James Peterson—(Eastman) 21

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. **Resolution – Support of Assembly Bill 91 – Vehicle Ignition**
Interlock Device Re: Driving Under the Influence—(Lawson) 23
PROPOSED: Receive Presentation/Action to Adopt Resolution
2. **Presentation of Strategic Plan—(Mette/Eastman/Miller)** *
PROPOSED: Receive Presentation

PRESIDENT'S REPORT—(Lawson)

FIRE CHIEF'S REPORT—(Mette) *

GENERAL COUNSEL'S REPORT—(Chavez) *

SACRAMENTO METROPOLITAN FIRE DISTRICT – *
FIREFIGHTERS LOCAL 522 / IBT LOCAL 150 REPORTS

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee—(Lawson)** *
Next Meeting: TBD
2. **Communications Center JPA—(Valley)** *
Next Meeting: February 24, 2009 – 10:30 AM
3. **California Fire & Rescue Training JPA—(Kelly)** *
Next Meeting: April 1, 2009 – 10:00 AM
4. **Finance Committee—(Jones)** *
Next Meeting: February 12, 2009 – 5:00 PM
5. **Policy Committee—(Lawson)** *
Next Meeting: February 26, 2009 – 5:00 PM



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REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 12, 2009

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

1. **PERSONNEL MATTERS –**
Pursuant to California Government Code Section 54957
Title: Fire Chief's Evaluation
2. **CONFERENCE WITH LEGAL COUNSEL–EXISTING LITIGATION**
Pursuant to California Government Code Section 54956.9(a) – Two (2) Cases
 - A. George Appel
Claim #910052
 - B. James Peterson
Claim #2008070379

CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING(S):

REGULAR BOARD MEETING

Date: February 26, 2009 @ 6:00 PM

Location: 2101 Hurley Way, Sacramento, CA


The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S): To Be Determined

Posted on February 6, 2009, by:

Charlotte Tilson, Clerk of the Board

* No Attachment

**  Separate Attachment